## Chesterfield & District Family History Society Online & In the Hall at St Thomas Church, Chatsworth Rd, Brampton, Chesterfield S40 8AW

## **Annual General Meeting**

Tuesday 3rd October 2023

The Meeting started at 19.37 pm

- 1. Apologies were read out. Mary Alderson, John Robinson, Rosemary Russell, Tony Turner, Neil Wilson, Liz Youle.
- 2. Minutes of 2022 AGM were agreed and signed off. Proposed as an accurate and true account by Andy Miles and seconded by Keith Feltham.
- 3.4. And 5. The Officers' Reports will be available with these minutes. They will be made available on the website
- 6. Election of Officers and Committee. Standings were as follows: Chair, Dena Fanshawe, Vice Chair David Wheatcroft, Treasurer David Wheatcroft, Secretary Valerie Bladon. Committee: Mary Bullas, Dot Davies, Keith Fanshawe, Linda Jackson, Margaret Linacre and Margaret Marsden.
  - Two members, Gillian Glover and Jackie Owen stood for joining the committee. In agreement with the attending members all officers and committee and new committee members were voted enbloc. The nominated candidates were duly elected.
- 7. Increase in annual subscriptions. A comprehensive discussion took place with many member's questions and answers. These were around the current subscription and our current expenses I.e Rent etc. Different and cheaper venues were put forward however none mentioned met our current needs. New venues are always an interest to the committee. The chair pointed out that we didn't need to put the subscriptions up. Therefore as per the constitution the recommendation from the committee was 'for the subscriptions should remain unchanged.' A vote took place and it was unanimous, so no change.
- 8. Any other business. There was no other business sent in. However one person wanted to mention something from an earlier point. The Chair did allow the member to speak as it was from the balance sheet and a satisfactory answer was given on the night.

Meeting Closed at 20.26 pm and AGM Minutes taken by Valerie Bladon